



AGENDA

VILLAGE BOARD OF ALDERMEN MEETING

Thursday, June 20, 2013 @ 6:00pm

Municipal Building 301 N. Stagecoach Rd.

Call to Order

Pledge of Allegiance; Texas Pledge of Allegiance ("Honor the Texas flag; I pledge allegiance to thee, Texas, one state under God, one and indivisible.")

Invocation/Moment of Silence

Citizen Comments (must complete sign-in sheet. You have 3 minutes to speak):

Approval of Prior Meeting Minutes

Departmental Reports -

Announcements concerning items of community interest. No action will be taken or discussed.

Aldermen Reports: Update on City Administrator Job Description and Timeline (Alderman McDougal)

New Business:

1. Year-to-Date Financials (Investment Officer Peters)
2. Street Light Request on Guess Drive (Mayor McCort)
3. Zoning Ordinance Amendments (Mayor McCort) *First Reading*
4. Street Resurface/Repair Evaluation and Ratings (Alderman Fritch)
5. Replacement/Repair of Municipal Building Phone System (Mayor McCort)

Announcements:

1. Next Scheduled Board of Aldermen meeting is *Thursday, July 11*, 2013 @ 6:00PM.

POSTED: June 17, 2013 @ Municipal Building @ 4:00pm

All items listed above are for discussion and action unless otherwise noted.

The Village of Salado reserves the right to adjourn into executive session at any time during the course of this meeting to discuss any of the matters listed above, as authorized by Texas Government Code Sections 551.071 (Consultation with Attorney), 551.072 (Deliberations about Real Property), 551.073 (Deliberations about Gifts and Donations), 551.074 (Personnel Matters), 551.076 (Deliberations about Security Devices) and 551.087 (Economic Development).

This facility is wheelchair accessible and accessible parking spaces are available. Requests for accommodations or interpretive services must be made 48 hours prior to this meeting. Please contact the Village Secretary's office at (254) 947-5060 for further assistance.

Removed from display:

June 21 @ 7:50 AM *AB*